2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006725

Entity Name: AMERICAN BOARD OF COSMETOLOGY, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2804 45TH STREET SOUTH GULFPORT, FL 33711

Current Mailing Address: New Mailing Address:

6746 NINTH AVENUE NORTH
SAINT PETERSBURG, FL 33710

2804 45TH STREET SOUTH
GULFPORT, FL 33711

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES C. RUNYON, ESQUIRE 954 FIRST AVENUE NORTH ST. PETERSBURG,, FL 33705 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HICKS, KAREN L

Address: 2804 45TH STREET SOUTH City-St-Zip: GULFPORT, FL 33711

Title: VP

Name: JASTER, ANASTASIA C
Address: 6746 NINTH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: ST

Name: SCHRIEBER, CHER
Address: 6746 NINTH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN L HICKS P 04/07/2011